



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 14, 2009

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Antonovich and
Supervisor Knabe

Absent: Supervisor Molina and Supervisor Yaroslavsky

Invocation led by Associate Pastor Didiel Castro, Calvary Chapel Golden Springs, Diamond Bar (4).

Pledge of Allegiance led by Lewis Lovos, Commander, Post No. 817, Panorama City, The American Legion (3).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

9:30 a.m.

Presentation of scroll to President Hyepin Im, of the Korean Churches for Community Development, on the occasion of their being awarded the 2009 HomeFree USA President's Award for Outstanding Achievement in Foreclosure Prevention, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Stan Brock, Founder of Remote Area Medical (RAM) and Donald Manelli, Event Organizer proclaiming August 11 through 18, 2009 as "Remote Area Medical (RAM) Week" in recognition of their "Reach Across America Program" which provides much needed free medical, dental and vision care to the uninsured residents in urban areas, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Russ Guiney, Director of Parks and Recreation, proclaiming July 2009 as "Parks and Recreation Month" in recognition of the department's hard-working and dedicated employees and the important role the parks and recreational facilities play in the County's community; and to honor two employees of the Department of Parks and Recreation, Walter

Castro and Sergio Orozco, for their heroic efforts during a serious medical emergency incident several months ago, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to 15 year old Kimberly Anyadike, the youngest African-American female to pilot an airplane transcontinentally making aviation history by piloting the single-engine Cessna Plane from Compton, CA to Newport News, VA and back to Compton. She is a member of Tomorrow's Aeronautical Museum (TAM), Aviation Explorers program, based at the Compton Woodley Airport focused on inspiring at-risk youth and an opportunity to learn to fly, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Kenadie Cobbin Richardson, CEO of the HerShe Group Foundation, Inc., in recognition for her commitment to the young girls in foster care. The Foundation provides a year-long mentoring program to help in their successful transition into adulthood and the culmination of this program with a rites of passage celebration to the "2009 Cinderella Ball" to be held on Sunday, July 19th at the Nate Holden Performing Arts Center, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Dr. Gary Smuts, Superintendent of ABC Unified School District, selected by the Association of California School Administrators as "Superintendent of the Year" for Region XIV for 2009, as arranged by Supervisor Knabe.

Presentation of scroll to Los Coyotes Middle School in La Mirada, in celebration of their being named 2009 Orange County sixth grade Academic Pentathlon Champions, as arranged by Supervisor Knabe.

Presentation of scroll to Glendale Police Chief Randy G. Adams in recognition of his upcoming retirement from a distinguished 37-year career in law enforcement, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3629)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. Genevieve Clavreul addressed the Board.

Carol Meyer, Interim Chief Network Officer, Department of Health Services, presented a report to the Board.

After discussion, by Common Consent, there being no objection (Supervisors Molina and Yaroslavsky being absent), the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 14, 2009
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2009. (09-1386)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 14, 2009
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution, as required by the U.S. Department of Housing and Urban Development, certifying that the Housing Authority will track criminal activity at the Conventional Public Housing and Project-Based Section 8 Multifamily developments, and take related actions to reduce crime. (Continued from meeting of 7-7-09) (09-1544)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe,

this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of May 2009. (09-1387)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 14, 2009
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of May 2009. (09-1389)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 13

- 1.** Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): Documents on file in Executive Office.

Supervisor Yaroslavsky

Carol Oughton Biondi+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Kecia Brooke Weller+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Ann E. Franzen+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Gary Richard Dimkich+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Leonard Jaffe+, Los Angeles County Courthouse Corporation

Commission on HIV

Karen Peterson, Commission on HIV

Los Angeles County Workforce Investment Board

Patricia Galarza Ramos, Ed.D., and Lance A. Williams, Ph.D., Los Angeles County Workforce Investment Board

Frederick D. Smith+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (09-1608)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Video](#)

2. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer, in coordination with all appropriate Departments, to immediately begin to take all necessary steps to:
(Continued from meetings of 7-7-09 and 7-14-09)
 1. Ensure that future procurement and contractual negotiations for the operation of vending machines within County facilities, with the exemption of custody facilities operated by the Sheriff's Department, specify a requirement for 100% healthy food options, consistent with the

State of California's Nutrition Guidelines; and

2. Report back within 60 days with recommendations on additional steps that can be taken to incorporate a similar and consistent standard of healthy-food options in County-sponsored events and procurement activities. (09-1571)

By Common Consent, there being no objection (Supervisors Molina and Yaroslavsky being absent), this item was continued three weeks to August 4, 2009.

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)

3. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Authorize the Chief Executive Officer to take the following actions relating to the County's inclusion in the South Bay Cities Council of Government:

Confirm with the South Bay Cities Council of Government (SBCCOG) that its Joint Powers Authority (JPA) agreement has been amended to include Los Angeles County as an official member of the SBCCOG;

Identify a funding source to pay the SBCCOG's annual dues which are \$30,000 for Fiscal Year 2009-10, based on demographic data of residents residing in the unincorporated areas of the South Bay; and

Report back with the amended version of the JPA agreement, and the recommended funding source for the Fiscal Year 2009-10 annual dues within 45 days for the Board's consideration. (09-1628)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Report](#)
[Video](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the week of August 11-18 as “Remote Area Medical Week” throughout Los Angeles County and encourage those residents of the County who are uninsured and seeking medical, dental or vision care to take part in this event offered at no cost to the participants; and encourage County departments to

participate in the event to the extent doing so is consistent with their mission and budgetary constraints. (09-1635)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in amount of \$200, excluding the cost of liability insurance, for use of Dockweiler State Beach for the Exceptional Children's Foundation's "Annual Beach Day," to be held July 16, 2009. (09-1632)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce parking fee to \$5 per vehicle for approximately 250 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Metropolitan Water District's Women's Leadership Conference, to be held at the Dorothy Chandler Pavilion on July 23, 2009. (09-1631)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees for approximately 300 vehicles totaling \$2,400, excluding the cost of liability insurance, at the Walt Disney Concert Hall for attendees of the Korean Youth and Community Center's 8th Annual Benefit Concert, "A World

of Music,” to be held July 30, 2009. (09-1630)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive the permit fee in the amount of \$525 for use of the Malibu Civic Center parking lot, and half of the \$5,500 required Sheriff's service fee in the amount \$2,750, excluding the cost of liability insurance, for the Malibu Chamber of Commerce's 38th Annual Malibu Art Festival, to be held July 24, 25, and 26, 2009. (09-1633)

On motion of Supervisor Ridley-Thomas, by Common Consent, there being no objection (Supervisors Molina and Yaroslavsky being absent), this item was continued one week to July 21, 2009.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board reconsidered the foregoing motion and this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

9. Recommendation as submitted by Supervisor Knabe: Appoint Supervisor Zev Yaroslavsky to the Board of the Exposition Metro Line Construction Authority for the term beginning July 1, 2009. (09-1634)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

-
10. Recommendation as submitted by Supervisor Knabe: Waive the \$750 facility rental fee for use of the northeast patio of the Ahmanson Theater of the Music Center, excluding the cost liability insurance; also waive the \$17 parking fee for an estimated 75 vehicles in an amount not to exceed \$1,275 at the Music Center Garage for the vendors participating in the Wellness Fair for County employees, sponsored by the Los Angeles County Labor-Management Advisory Committee on Productivity Enhancement, to be held July 22, 2009, from 9:00 a.m. to 4:00 p.m. (09-1587)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

11. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for 100 volunteers and set up crew, reduce parking fees for event participants to \$1, and waive gross receipts fee in the amount of \$3,000, excluding the cost of liability insurance, for the 3rd Annual Free to Breathe Lung Cancer 5K Run/Walk hosted by the National Lung Cancer Partnership, to be held at Dockweiler State Beach in Playa del Rey on August 2, 2009. (09-1626)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

12. Recommendation as submitted by Supervisor Molina: Proclaim November 1, 2009, as "Memory Walk '09 Day" throughout Los Angeles County in support of the Alzheimer's Association California Southland Chapter's 17th Annual "Memory Walk" event; request the Auditor-Controller to publicize the event with a message on employee payroll stubs prior to the event; and request the Chief Executive Officer's, Office of Workplace Programs, Director of Internal Services and other County departments to provide the necessary support to ensure a successful "Memory Walk '09 Day"; and waive fees for the use of Parking Lot 26, excluding the cost of liability insurance, for participants of the event. (09-1629)

At the suggestion of Supervisor Molina, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)

13. Executive Officer of the Board's recommendation: Approve minutes for the May 2009 meetings of the Board of Supervisors and Special Districts for which the Board is the Governing Body. (09-1385)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 14 - 38

Arts Commission

14. Recommendation: Approve disbursement of funds for Fiscal Year 2009-10 Organizational Grant Program totaling \$4,418,000 to 153 nonprofit arts organizations, for concerts, theatre and productions, exhibitions, in-school and out-of-school arts education and core operations; and authorize the Executive Director to prepare and execute contracts with various organizations, and to reallocate forfeited grant awards, not to exceed \$100,000 in aggregate, to existing Board-approved grantee organizations and to amend the contracts accordingly. (09-1583)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Chief Executive Office

15. Recommendation: Approve and instruct the Chairman to sign a five-year lease with AMB Property L.P., for continued occupancy of 38,814 sq ft of office

space and 175 parking spaces for the Department of Children and Family Services, located at 5835 S. Eastern Ave., Commerce (1), at an annual rental cost of \$861,671, 74.49% offset by State and Federal subvention funding and 25.51% Net County Cost; authorize the Chief Executive Officer, and the Directors of Internal Services and Children and Family Services to implement the project; and find that project is exempt from the California Environmental Quality Act. (09-1600)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77039

16. Recommendation: Accept the Fiscal Year 2009 Emergency Management Performance Grant (EMPG) funding in the amount of \$1,303,508, as distributed through the California Emergency Management Agency, to support comprehensive emergency management at local levels and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards and disasters; adopt resolution authorizing the Chief Executive Officer to execute the grant award and all future amendments, modifications, extensions, and augmentations as necessary; and to enter into subrecipient agreements with Disaster Management Area Coordinators providing for use and reallocation of these funds, including execution of all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary. (09-1611)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

17. Recommendation: Adopt resolution authorizing the Acting Director of Personnel and each appointing authority to access Federal, State, and local summary criminal history information for employment purposes; and instruct the Acting Director of Personnel to:

Immediately implement, on a prospective basis, all the provisions of the

resolution, including Federal access, for the most highly qualified executive recruitment candidates for department head positions and the next two levels down (Chief Deputies and Assistants/Deputies), as defined in the Charter of the County of Los Angeles Section 33(c) and (i) and update Board and County policy as necessary;

Continue the current criminal background check for State and local summary criminal history information for all other employees, on the occasion of transfers, promotions and new hires; hiring of contract personnel; and volunteers; and conduct a feasibility study to consider expanding such background checks to include Federal criminal background checks;

Exempt minor volunteers under the age of 14, and compensated election personnel who work less than three days per election, as approved by the Department of Human Resources and update appropriate County policies; and

Work with the Chief Executive Officer to study the feasibility of phasing in the implementation of local, State and Federal criminal background checks for:

All current employees, including those who have not transferred or promoted since the Live Scanning policy went into effect in 1998;

Existing and future contractors; and

Existing and future volunteers. (09-1598)

Supervisor Ridley-Thomas made a request that the following amendment be considered along with the Chief Executive Officer's recommendation at the meeting of August 4, 2009:

Remove from the Chief Executive Officer's letter dated July 14, 2009 entitled "Assessing Criminal History Information on County Employees and Candidates for Employment with the County of Los Angeles" the section "d" related to conducting a study on the feasibility of phasing in the implementation of local, State and Federal criminal background checks for "existing and future contractors;

Direct the Chief Executive Officer to report back within 60 days with a summary of the number and size of contractors and contracting entities currently doing business with the County, along with a summary of the

type of work such contractors are engaged; and

Direct the Chief Executive Officer to prepare a separate Board letter requesting a study on the feasibility of phasing in the implementation of local State, and Federal criminal background checks for existing and future contractors.

On motion of Supervisor Knabe, by Common Consent, there being no objection (Supervisors Molina and Yaroslavsky being absent), the Chief Executive Officer's recommendation and Supervisor Ridley-Thomas' amendment, were continued three weeks to August 4, 2009.

Attachments: [Board Letter](#)
 [Motion by Supervisor Ridley-Thomas](#)

County Operations

18. Recommendation: Adopt findings and conditions and order approving Conditional Use Permit Case No. 200600080-(5), to authorize the construction, operation, and maintenance of an equestrian facility/riding academy on a 10.25-acre site, to provide therapeutic riding programs and equestrian-related activities to developmentally disabled and/or special needs children located at 34289 Rocking Horse Road in Agua Dulce, applied for by Denise Tomey on behalf of Carousel Ranch. (On March 24, 2009, the Board indicated its intent to approve) **(County Counsel)** (09-0426)

By Common Consent, there being no objection (Supervisors Molina and Yaroslavsky being absent), this item was continued to August 18, 2009.

Attachments: [Board Letter](#)

19. Recommendation: Adopt resolution approving the Registrar-Recorder/ County Clerk's compliance with the regulations and specified security standards established by the Electronic Recording Delivery System Program, to allow for the certification of the County's electronic recording delivery system by the State Office of the Attorney General, to enhance the County's recording process to be more efficient and effective in expediting the electronic recording of real property instruments. **(Registrar-Recorder/County Clerk)** (09-1589)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Video](#)

20. Recommendation: Declare Official the Canvass Certificate and the Official Election Returns for the Palos Verdes Peninsula Unified School District Special Parcel Tax Election held on June 23, 2009.
(Registrar-Recorder/County Clerk) (09-1627)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Video](#)

21. Recommendation: Approve introduction of ordinance establishing a Defaulted Property Tax Reduction Program requiring individuals and businesses entering into contract with the County to certify that they have fulfilled property tax obligations owed to the County; and that an exemption is justified pursuant to Section 2.206.060.A.14 of this chapter or payment deferral as provided pursuant to the California Revenue and Taxation Code. **(Treasurer and Tax Collector)** (Continued from meetings of 6-30-09 and 7-7-09) (Relates to Agenda No. 39) (09-1514)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 22.** Recommendation: Adopt resolutions to levy the 2009-10 Special Taxes for Community Facilities District (CFD) No. 1; CFD No. 2; CFD No. 3 - Improvement Areas A, B and C; CFD No. 4 - Improvement Area C; CFD No. 5; CFD No. 6 - Improvement Area A; and CFD No. 7 (3, 4 and 5); authorize the Treasurer and Tax Collector to implement the levy and collection of the 2009-10 Special Tax; and authorize the Auditor-Controller to put the Special Tax on the 2009-10 property tax roll. **(Treasurer and Tax Collector)**
(09-1591)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center - Account No. 11702700 in amount of \$23,589.50

Martin Luther King Drew Medical Center - Account No. 11611431 in amount of \$3,434.68

LAC+USC Medical Center - Account No. 11665735 in amount of \$5,000

Harbor-UCLA Medical Center - Account No. 11417093 in amount of \$5,000

Harbor-UCLA Medical Center - Account No. 11429807 in amount of \$10,000

LAC+USC Medical Center - Account No. 11284567 in amount of \$37,554.31 (09-1613)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

- 24.** Recommendation: Authorize the Director of Internal Services to proceed with the acquisition and installation of a central enterprise Storage Area Network for the Department of Health Services at a total cost of \$967,000, in order to increase current storage capacity as required to maintain virtualization

environments, support existing clinical archival requirements, and accommodate projected future growth of 36 months. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* **(Department of Health Services)** (09-1590)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Community and Municipal Services

25. Recommendation: Adopt resolution finding that the project to procure the traffic signal control system in the City of Redondo Beach (4) is of general County interest and provides for the County to contribute \$283,400 to the City for the County's share of the project cost; approve and authorize the Director of Public Works to execute an agreement with the City of Redondo Beach for the City to administer the procurement and deployment of a Traffic Signal Control System and for the County to administer the design, procurement and installation of a communications network for the traffic signal control system; and for the County to deposit with the City upon submittal of an invoice by the City, an amount not-to-exceed \$283,400, and the City to pay \$104,170; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-1592)

By Common Consent, there being no objection (Supervisors Molina and Yaroslavsky being absent), this item was continued one week to July 21, 2009.

Attachments: [Board Letter](#)

26. Recommendation: Approve and authorize the Director of Public Works to conduct business with the State of California, California Integrated Waste Management Board on any and all matters relating to the Department's operation of the Southern California Rubberized Technology Center (Center), which incorporates crumb rubber from waste tires into rubberized concrete thus diverting waste tires from potential disposal in landfills; authorize the Director to execute an agreement and requests for reimbursement, at a reimbursable cost not to exceed \$200,000, effective upon Board approval through May 15, 2012; and find that the Department's operation of the Center is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1593)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

27. Recommendation: Approve supplementing a contract with J & M Fire Extinguisher Company to increase the aggregate maximum annual contract amount by \$15,000 from \$34,495 to \$49,495; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1603)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

28. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution with the Board of Directors of the Lancaster Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenue resulting from annexation of property designated as Annexation 40-129 (4-193), Local Agency Formation Commission Designation 2006-18 to the District; and find that adoption of resolution and the resulting share of the valorem tax is for the purpose of meeting the operation, maintenance and capital project expenses of County Waterworks District No. 40, and is therefore exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1604)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

29. Recommendation: Approve the \$920,000 project budget for the Athens Park Community Center Refurbishment project, Specs. 7023, Capital Project No. 86983, Athens Village area located at 12603 S. Broadway, Los Angeles (2); and authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract. **(Department of Public Works)** (09-1596)

Jan Takata, Senior Manager, Chief Executive Office, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued 30 days to August 18, 2009 for a report back by the Chief Executive Officer on a review of the County's Local Hiring policy with respect to this contract for the Athens Park Community Center Refurbishment Project.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

30. Recommendation: Approve the \$513,000 project budget for the Athens Park Tennis Courts Replacement project, Specs. 7024, Capital Project No. 86984, Athens Village area located at 12603 S. Broadway, Los Angeles (2); and authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract. **(Department of Public Works)** (09-1597)

Jan Takata, Senior Manager, Chief Executive Office, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued 30 days to August 18, 2009 for a report back by the Chief Executive Officer on a review of the County's Local Hiring policy with respect to this contract for the Athens Park Tennis Courts Replacement Project.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

31. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange to reconstruct a freeway interchange, in the unincorporated community of Castaic (5), with Security Paving Company, Inc., for variations in bid quantities, installation of temporary street lights, and modifications to a wing wall, at an increased contract amount of \$149,167.60;

Project ID. No. RDC0015022 - 3rd Street - Record Avenue to Woods Avenue, to resurface and reconstruct roadway and asphalt pavement; construct curb and gutter, sidewalk, curb ramps, cross gutters, bus pads, catch basin modifications, landscaping, and irrigation systems; and install striping and pavement markings, in the unincorporated community of East Los Angeles (1), with Sully-Miller Contracting Company, for various miscellaneous changes required to complete the work as intended, at an increased contract amount of \$44,123. (09-1602)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

32. Recommendation: Ratify changes and accept completed contract work for Project ID No. RDC0014015 - Mount Baldy Road, to resurface and reconstruct roadway, remove and install guardrail, and install striping and pavement markings, in the Angeles National Forest (5), performed by Ortiz Asphalt Paving, Inc., with changes amounting to a net credit of \$30,362.53, and a final contract amount of \$717,631.35. **(Department of Public Works)** (09-1601)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Public Safety

33. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign an agreement with the City of Brea in Orange County, which provides for the payment to the District of \$30,000 for the preparation of a study to determine the feasibility of the City's annexation to the District for fire protection, paramedic and incidental services; and find that action is exempt from the California Environmental Quality Act. **(Fire Department)** (09-1595)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77040

34. Recommendation: Approve and instruct the Chairman to sign five-year agreements with the Cities of Monterey Park and Glendora (1 and 5), for the Sheriff's Department to provide as-needed helicopter law enforcement services to the Cities, effective upon Board approval through June 30, 2014, unless sooner terminated or extended, with costs fully reimbursed by the Cities; and authorize the Sheriff to provide the requested services and to approve and execute any and all amendments to the agreements, ensuring any negative fiscal impact to the County is avoided. **(Sheriff's Department)** (09-1606)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement Nos. 77041 and 77042

35. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$12,513.93. **(Sheriff's Department)** (09-1607)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communications

- 36.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Gregory Davis v. County of Los Angeles, CSC No. 08-318, in the amount of \$184,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit concerns allegations that an employee of the Fire Department was subjected to disability discrimination and retaliation. (09-1605)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 37.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Patricia and Samuel Price, Jr. v. County of Los Angeles Los Angeles Superior Court Case No. BC 392 861, in the amount of \$250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit seeks compensation for a death which occurred while in the custody of the Sheriff's Department. (09-1609)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 38.** Request from the City of West Covina to consolidate a General Municipal

Election with the Los Angeles County's Uniform District Election, to be held November 3, 2009. (09-1614)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Letter to City Clerk](#)

V. ORDINANCE FOR INTRODUCTION 39

- 39.** Revised ordinance for introduction amending County Code, Title 2 - Administration by establishing a Defaulted Property Tax Reduction Program requiring individuals and businesses entering into contract with the County to certify that they have fulfilled property tax obligations owed to the County; and that an exemption is justified pursuant to Section 2.206.060.A.14 of this chapter or payment deferral as provided pursuant to the California Revenue and Taxation Code. (Continued from the meetings of 6-30-09 and 7-7-09) (Relates to Agenda No. 21) (09-1515)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration, of the Los Angeles County Code, relating to the Defaulted Property Tax Reduction Program."

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 40

- 40.** Report by the Chief Executive Officer on the status of the State's budget situation and the impact of the State's action to issue Registered Warrants (IOU's). (09-1623)

Sharon Harper, Chief Deputy, Chief Executive Office, presented a report to the Board.

After discussion, by Common Consent, there being no objection (Supervisors Molina and Yaroslavsky being absent), the Treasurer and

Tax Collector's joint report with the Auditor-Controller was received and filed.

Attachments: [Report](#)

VII. MISCELLANEOUS

- 41. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 41-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to send a five-signature letter to The Honorable United States Energy Secretary, Steven Chu, in support of Quallion LLC, the largest U.S. manufacturer of customized high-quality lithium batteries used for medical, military, aerospace, and vehicle applications, and their request for Department of Energy Electric Drive and Vehicle Battery and Component Manufacturing Initiative funding, to support its plans to build a \$200 million new state-of-the-art lithium ion battery manufacturing plant in Palmdale, which will immediately create more than 400 new jobs, and upon completion in 2012 will create 2,360 long-term skilled manufacturing and installation jobs. (09-1675)

Nicole Parson addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

- 41-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to report back to the Board by August 4, 2009 on the progress of the implementation of the following six recommendations offered by the Los Angeles County Citizens' Economy and Efficiency Commission's in its report entitled "An Analysis of the Los Angeles County Strategic Planning Process":

Work with the Board to identify key strategic priorities;

Modify the process for Board Office input into the strategic planning process;

Work with the Board Offices to establish a format for linking strategy

formulation, Management Appraisal and Performance Plan (MAPP) goal setting, and budget determination;

Establish methods of effectively measuring and reporting on Strategic Plan performance outcomes;

Institute a process through which departments share best practices; and

Review the effect of the centralized County Strategic Plan on Departmental level strategic planning and any costs associated with such efforts. (09-1673)

Dr. Genevieve Clavreul, Daniel Gottlieb, and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Report](#)
[Video](#)

41-C. Recommendation as submitted by Supervisor Antonovich: Find that the 10.0 acres of land located at 29330 The Old Road in Castaic is surplus to the current and foreseeable needs of the County; and take the following actions relating to the development of a new replacement courthouse within the Santa Clarita Valley, as supported by the 2007 Judicial Council of California Trial Court Capital Outlay Plan:

- 1) Determine, pursuant to class 12 of the County's Environmental Document Reporting Procedures and Guidelines, that this property is exempt from the provisions of the California Environmental Quality Act;
- 2) Authorize the Chief Executive Officer to offer conveyance of the 10.0 acre site on a gratis basis, to the State of California for courthouse purposes, subject to successful negotiation of a proposed agreement with the Judicial Council for conveyance of the 10.0 acre site to the State, and return to the Board for approval of the agreement or report back to the Board if the offer is declined or negotiations reach an impasse; and

- 3) Authorize the Executive Office to publish the required notice of the intended conveyance pursuant to Government Code section 25365. (09-1674)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

- 42. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 42-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to review the existing Fee Waiver Policy and Guidelines and make recommendations to the Board on whether any revisions should be made; include a recommendation on whether staff costs should be excluded from waiver requests; work with the Auditor-Controller on a review of requested and actual waived costs; and report back within 60 days with the revised policy for Board consideration and approval. (09-1689)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

Introduced for discussion and placed on the agenda of July 21, 2009 for consideration:

- 42-B.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Send a five-signature letter to the Chief Executive Officer and Members of the Board of Investment of the Los Angeles County Employees' Retirement Association (LACERA), requesting that LACERA divest from those companies that are liable to U.S. Government sanctions by virtue of their investments in the Iranian energy sector. (09-1691)

Attachments: [Motion by Supervisors Antonovich and Yaroslavsky](#)

Public Comment 44

44. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Anna M. Arriola and Arnold Sachs addressed the Board. (09-1688)

Attachments: [Video](#)

Administrative Memo

The Board requested the Chief Executive Officer to work with the Sheriff, Fire Chief, and the Director of Internal Service, and other departments as necessary, and report back as to whether private vendors provide food to County departments for emergency services, and if so, how often this occurs and the authority that allows departments to accept the food. (09-1706)

Adjournments 45

45. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas and All Members of the Board

Philip Arreguin, Jr.

Supervisor Ridley-Thomas

Lydia L. Hasley

Donald Randolph Brown, D.D.S.

Supervisors Knabe and Antonovich

Ray Watt

Supervisor Knabe

Jennie Mae Martin

John Joseph McCarthy, Jr.

Supervisors Antonovich and Knabe

Hideko Bannai

Supervisor Antonovich

Barbara Jane Blezard

Doris Eloise Brasseal

Dominic Bronell

Robert A. Chamberlain
Inez Chapman-Pickering
Michael D. Cole
Kelli Louise Cussimonio
Samuel M. Genensky
Abraham Guevara
George Yasuo Hirashiki
Herbert G. Klein
Guadalupe "Lupe" Morales
Michael Anthony Mutz
Manuela Rodriguez
Forest "Bud" Tolleson
George Truesdell (09-1687)

IX. MATTERS OF CLOSED SESSION

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Karawia Industries, Inc., et al., v. County of Los Angeles, Debtors Case No.
2:09-bk-19846-EC

In Open Session, this item was continued to August 4, 2009. (09-1577)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-0800)

X. REPORT OF CLOSED SESSION FOR JULY 7, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Karawia Industries, Inc., et al., v. County of Los Angeles, Debtors Case No.
2:09-bk-19846-EC

In Open Session, this item was continued to August 4, 2009. (09-1577)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-0800)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

Closing 46

- 46.** Open Session adjourned to Closed Session at 11:52 a.m. following Board Order No. 45 to:

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 12:00 p.m. Present were Supervisors Mark Ridley-Thomas, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent were Supervisors Gloria Molina and Zev Yaroslavsky.

Closed Session adjourned at 12:16 p.m. Present were Supervisors Mark Ridley-Thomas, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent were Supervisors Gloria Molina and Zev Yaroslavsky.

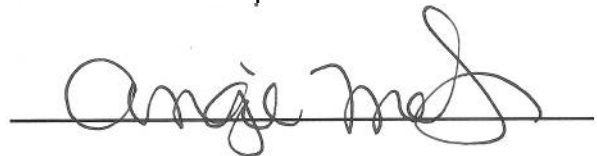
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:16 p.m. following Board Order No. 45.

The next Regular Meeting of the Board will be Tuesday, July 21, 2009 at 9:30 a.m. (09-1686)

The foregoing is a fair statement of the proceedings of the regular meeting held July 14, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes
Chief, Hearing and Information
Services Division